

Isle of Wight Council Forward Plan Aug 2013 to Nov 2013 and Notice of Intention to Hold Part of Meeting in Private Session

The Forward Plan is a list of all matters that are due to be considered no earlier than 28 clear working days from the date of this notice by the appropriate Decision Making Body or individual including those deemed to be key decisions. The plan also gives notice of which decisions (if any) that may be made in private with the exclusion of press and public where for example personal or commercially sensitive information is to be considered in accordance with the Local Authorities (Executive Arrangements)(Meetings and Access to Information(England) Regulations 2012.

A list of all Council Members can be found on the Council's web site from this link -

<http://www.iwight.com/councillor/azCouncillors.aspx>

Cabinet Members are:

Leader of the Council - Cllr Ian Stephens

Deputy Leader - Cllr Stephen Stubbings

Cabinet Member for Children Services - Cllr Richard Priest

Cabinet Member for Planning and Regulatory - Cllr Jonathan Bacon

Cabinet Member for Health, Community and Adult Wellbeing - Cllr Gordon Kendall

Cabinet Member for Public Protection - Cllr Phil Jordan

Cabinet Member for Tourism and Economy - Cllr Shirley Smart

Cabinet Member for Resources - Cllr Jonathan Gilbey

Cabinet Member for Sustainability - Cllr Luisa Hillard

Ref No	Subject Matter	Decision Making body or individual decision maker name and title	Date of meeting or anticipated date by when decision will be made	Relevant documents submitted to decision maker to be considered*	Consultees and Consultation Method	Lead Director	May report or part of report be dealt with in private? If so - why?	Reason for change from last Forward Plan and comments
1697/13	Performance Reporting	Cabinet	13 August 2013	Previous Qtr Performance Reports	Officers and Members via Internal Meetings	Dave Burbage - Managing Director and Resources	No	New Entry
Date 1st added:		03/08/2013						
1613/13	Approving the Contract for the Isle of Wight Rural Broadband Project	Cabinet	13 August 2013	None	Internet Service Providers by Open Market Review (OMR) Public by Online Consultation, Officers, Elected Members	Stuart Love - Economy & Environment	No	
Date 1st added:		18/02/2013						

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1671/13	The Possible Disposal of the Former Bandstand at Sandham Gardens, Sandown.	Cabinet	13 August 2013	Capital Receipts Programme - 2012/13	Officers and Members	Stuart Love - Economy & Environment	No	
Date 1st added:		25/07/2013						
1670/13	Chief Executive and Strategic Director Performance Objectives 2013/14	Employment Committee	02 September 2013	None	Chief Executive & Strategic Directors, Leader & Cabinet Members	Dave Burbage - Tresources and Managing Director	No	New Entry
Date 1st added:		24/07/2013						
1679/13	Agreement to Join the Hampshire Agency Worker Framework	Cabinet	10 September 2013	Internal Reports	Meetings and Correspondence Officers and Cabinet Member	Dave Burbage - Managing Director and Resources	No	New Entry
Date 1st added:		30/07/2013						
1600/13	Capital Disposals Programme - 2013/2014	Cabinet	10 September 2013	Previous Capital Receipts Programmes	Meetings and correspondence with officers and various members Local Parish and Town Councils	Stuart Love - Economy & Environment	No	
Date 1st added:		23/01/2013						

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1644/13	Quarterly Performance and Risk Report - Q1	Cabinet	10 September 2013	Internal Risk and Performance Report	Officers and Members	Dave Burbage - Resources and Managing Director	No	Deferred from August 2013 Cabinet
Date 1st added:		09/04/2013						
1649/13	Medium Term Budget Review	Cabinet	10 September 2013	2013/14 IW Council Busget Report Central Government Data (IE 2012 Finacial Settlement)	Members, Officers and Public	Dave Burbage - Resources and Managing Director	No	
Date 1st added:		24/04/2013						
1658/13	Annual Report Newport Harbour	Cabinet	10 September 2013	Harbour Authority Activities Annual Report - January 2013	Members, Officers and Public	Stuart Love - Economy & Environment	No	
Date 1st added:		07/06/2013						
1663/13	Home to Education Transport Policy	Cabinet	10 September 2013	Previous Reports	Members, Officers and School Staff	John Coughlan - Children's Services	No	
Date 1st added:		25/06/2013						

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1665/13	Approval of the Asset Management Policy	Cabinet	10 September 2013	Community Right to Bid Policy	Members and Officers	Stuart Love - Economy & Environment	No	
Date 1st added:		26/06/2013						
1597/13	Schools Capital Programme - Infrastructure and Disposals	Cabinet	10 September 2013	None	Dialogue with Leaders of affected schools	Stuart Love - Economy & Environment	No	
Date 1st added:		21/01/2013						
1678/13	Riverside Centre - Development of Future Lease Arrangements.	Cabinet	10 September 2013	Previous Reports	Stakeholders, Officers and Cabinet Members	Dave Burbage - Managing Director and Resources	No	New Entry
Date 1st added:		30/07/2013						
1681/13	Lease of the Former East Cowes Primary School for the Purposes of the Isle of Wight Studio School	Cabinet	10 September 2013	Schools Capital Programme	Ward Member, Local Council and Cabinet Member and Officers via Meetings and Correspondence	Staurt Love - Economy & Environment	Yes - exempt information as defined in Schedule 12A of the 1972 Act - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	New Entry
Date 1st added:		02/08/2013						

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1683/13	The Possible Disposal of the Former Avenues Day Centre, Freshwater	Cabinet	10 September 2013	Capital Receipts Programme	Ward Member, Local Council and Cabinet Member and Officers via Meetings and Correspondence	Staurt Love - Economy & Environment	Yes - exempt information as defined in Schedule 12A of the 1972 Act - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	New Entry
Date 1st added:		02/08/2013						
1684/13	Process for Considering the Disposal/Development of the Council's Surplus Assets	Cabinet	10 September 2013	Capital Receipts Programme	Ward Member, Local Council and Cabinet Member and Officers via Meetings and Correspondence	Staurt Love - Economy & Environment	No	New Entry
Date 1st added:		02/08/2013						
1685/13	The Possible Disposal of Stag Lane Newport Under Special Purchaser Arrangements	Cabinet	10 September 2013	Capital Receipts Programme	Ward Member, Local Council and Cabinet Member and Officers via Meetings and Correspondence	Staurt Love - Economy & Environment	Yes - exempt information as defined in Schedule 12A of the 1972 Act - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	New Entry
Date 1st added:		02/08/2013						
1686/13	The Possible Disposal of the former Sunnycrest Nursery Site	Cabinet	10 September 2013	Capital Receipts Programme	Ward Member, Local Council and Cabinet Member and Officers via Meetings and Correspondence	Staurt Love - Economy & Environment	Yes - exempt information as defined in Schedule 12A of the 1972 Act - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	New Entry
Date 1st added:		03/08/2013						

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1687/13	Use of the former Classic Boat Museum Newport Harbour	Cabinet	10 September 2013	Capital Receipts Programme	Ward Member, Local Council and Cabinet Member and Officers via Meetings and Correspondence	Staurt Love - Economy & Environment	Yes - exempt information as defined in Schedule 12A of the 1972 Act - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	New Entry
Date 1st added:		02/08/2013						
1682/13	The Possible Disposal of Salisbury Gardens Under Special Purchaser Arrangements	Cabinet	10 September 2013	Capital Receipts Programme	Ward Member, Local Council and Cabinet Member and Officers via Meetings and Correspondence	Staurt Love - Economy & Environment	Yes - exempt information as defined in Schedule 12A of the 1972 Act - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	New Entry
Date 1st added:		02/08/2013						
1677/13	Energy Company Obligation (Eco) - Council Endorsement For Quality Schemes	Cabinet	10 September 2013	http://www.ofgem.gov.uk/Sustainability/Environment/ECO/guidance/Documents1/Energy%20Companies%20Obligation%20(ECO)%20Guidance%20for%20Suppliers%20-%2015%20March.pdf	Housing and Trading Standards, Industry Representatives and the Footprint Trust	Staurt Love - Economy & Environment	No	
Date 1st added:		30/07/2013						
1680/13	Medium Term Budget Review	Full Council	18 September 2013	2013/14 IW Council Budget Report Central Government Data (IE 2012 Finacial Settlement)	Mmebers and Officers	Dave Burbage - Managing Director and Resources	No	New Entry
Date 1st added:		31/07/2013						

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1668/13	IWC Constitution Review - Recommendations of the Constitution Review Working Party	Full Council	18 September 2013	IWC Constitution	Officers and Elected Members	Davina Fiore - Resources Corporate Governance) & Monitoring Officer	No	New Entry
Date 1st added:		22/07/2013						
1688/13	The Possible Disposal of the Former Brighstone Library	Cabinet	08 October 2013	Capital Receipts Programme	Ward Member, Local Council and Cabinet Member and Officers via Meetings and Correspondence	Staurt Love - Economy & Environment	Yes - exempt information as defined in Schedule 12A of the 1972 Act - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	New Entry
Date 1st added:		02/08/2013						
1607/13	Update on Childrens Services Improvement Plan (Q1)	Cabinet	08 October 2013	Cabinet Report - 12/02/2013 Previous OFSTED Update reports	Members and Officers	John Coughlan - Children's Services	No	Formally OFSTED update Report - now being considered Quarterly
Date 1st added:		08/02/2013						
1617/13	Approval to Enter into Children's Residential Care, Special School and Independent Fostering Contracts	Cabinet	08 October 2013	None	Officers and Cabinet member through meetings and correspondence.	John Coughlan - Children's Services	No	
Date 1st added:		28/03/2013						

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1692/13	Possible Disposal/Development Strategy for Oak House, Newport	Cabinet	08 October 2013	Capital Receipts Programme	Ward Member, Local Council and Cabinet Member and Officers via Meetings and Correspondence	Staurt Love - Economy & Environment	Yes - exempt information as defined in Schedule 12A of the 1972 Act - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	New Entry
Date 1st added:		02/08/2013						
1691/13	The Possible Disposal of the Orchard and Playing Field at the Former Gurnard Primary School	Cabinet	08 October 2013	Schools Capital Programme	Ward Member, Local Council and Cabinet Member and Officers via Meetings and Correspondence	Staurt Love - Economy & Environment	Yes - exempt information as defined in Schedule 12A of the 1972 Act - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	New Entry
Date 1st added:		02/08/2013						
1690/13	The Possible Disposal of the Former Shorwell Youth Centre	Cabinet	08 October 2013	Capital Receipts Programme	Ward Member, Local Council and Cabinet Member and Officers via Meetings and Correspondence	Staurt Love - Economy & Environment	Yes - exempt information as defined in Schedule 12A of the 1972 Act - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	New Entry
Date 1st added:		02/08/2013						
1664/13	2014/15 School Funding Formula	Cabinet	08 October 2013	Government Legislation (DfE)	Officers, Members and School Staff	John Coughlan - Children's Services	No	
Date 1st added:		25/06/2013						

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1468/12	Revised Procurement Strategy	Cabinet	08 October 2013	Previous Procurement Arrangements, Staff Reorganisation / Transformation Audit Committee - May 2012	Officers and Cabinet Member	Stuart Love - Economy & Environment	No	
Date 1st added:		18/05/2012						
1689/13	The Possible Disposal of the Former Cowes Youth Centre	Cabinet	08 October 2013	Capital Receipts Programme	Ward Member, Local Council and Cabinet Member and Officers via Meetings and Correspondence	Staurt Love - Economy & Environment	Yes - exempt information as defined in Schedule 12A of the 1972 Act - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	New Entry
Date 1st added:		02/08/2013						
1652/13	Constitutional Changes - For the Code Of Practice for Members and Officers Dealing with Planning Matters	Full Council	16 October 2013	IWC Constitution	Members / Officers via various meetings and internal correspondence	Davina Fiore - Resources (Corporate Governance) & Monitoring Officer	No	
Date 1st added:		23/05/2013						
1645/13	Quarterly Performance and Risk Report - Q2	Cabinet	12 November 2013	Internal Risk and Performance Report	Officers and Members	Dave Burbage - Resources and Managing Director	No	New Entry
Date 1st added:		09/04/2013						

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1693/13	The Possible Disposal of the Former Niton Youth Centre	Cabinet	12 November 2013	Capital Receipts Programme	Ward Member, Local Council and Cabinet Member and Officers via Meetings and Correspondence	Staurt Love - Economy & Environment	Yes - exempt information as defined in Schedule 12A of the 1972 Act - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	New Entry
Date 1st added:								
1694/13	The Possible Disposal of the Blackgang Viewpoint Car Park	Cabinet	12 November 2013	Capital Receipts Programme	Ward Member, Local Council and Cabinet Member and Officers via Meetings and Correspondence	Staurt Love - Economy & Environment	Yes - exempt information as defined in Schedule 12A of the 1972 Act - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	Revised Entry
Date 1st added:		02/08/2013						
1669/13	IWC Constitution Review - Recommendations of the Consituion Review Working Party - Final Decision	Full Council	20 November 2013	Previous Report to Full Council in September 2013 IWC Constitution	Officers and Elected Members	Davina Fiore - Resources Corporate Governance) & Monitoring Officer	No	
Date 1st added:		22/07/2013						

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*Other relevant documents may also be submitted to the decison maker.

Any queries relating to the above, requests for copies/extract of documents, representations or reasons you believe the decision should be made in public, should be directed to Democratic services, Floor 4, County Hall, Newport, Isle of Wight email: democraticservices@iow.gov.uk.

Davina Fiore

Deputy Director Resources (Corporate Governance) and Monitoring Officer

02 August 2013